

**AGENDA**  
**CHISHOLM CREEK UTILITY AUTHORITY**  
**April 23, 2020**

4:30 PM GoToMeeting, Link to be Provided Later (contact [randallccua@gmail.com](mailto:randallccua@gmail.com) to request link)

The public is invited to come to the CCUA office at 5551 N Broadway in Park City to observe the webinar while maintaining social distancing, but only if unable to do so via computer or smart phone, as we try to comply with the Kansas Open Meeting Act as well as current Executive Orders and the Local Health Officer Order ban of 10 or more people in a public gathering.

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approve Minutes of March 26<sup>th</sup> Meeting
5. Public Forum
6. Reports
  - a. Commissioner Reports
  - b. Utility Manager Report
  - c. Attorney Report
  - d. Treasurer Report
    - i. Appropriations
    - ii. Financial Reports
7. Unfinished Business
  - a. Consider Inspection Contract with Wilson & Company for WWTP Project
  - b.
8. New Business
  - a. Consider Work Order 6059 to Layne Christensen in the Amount of \$17,075 for Evaluation and Chemical Rehabilitation of Park City Well 12
  - b. Receive First Draft of 2021 Budget – Discuss Succession Plan for Personnel in View of Harris’ Scheduled April 1 of 2021 Retirement
  - c.
9. Training Session
10. Adjournment